

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *JMR*

THOMPSON *AT*

CHILCOTT *g*

DRISCOLL *id*

Present.....Commissioner Carlotta Grandstaff,  
Commissioner Jim Rokosch, Commissioner Alan Thompson and Commissioner Kathleen  
Driscoll

Date.....November 18, 2008

Minutes: Beth Perkins

► Commissioner Chilcott attended a MACo JPA meeting in Forsyth.

► The Board met for the following administrative matters:

- Employee Action forms: The Board signed previously approved employee action forms.
- Appointment of Airport Board members: Commissioner Driscoll made a motion to reappoint Carl Fox and Frank Kucera to the Airport Board with terms expiring 11-21-11. Commissioner Rokosch seconded the motion and all voted 'aye'. Commissioner Thompson made a motion to appoint Phil Connelly as Alternate with term expiring 11-21-09. Commissioner Driscoll seconded the motion and all voted 'aye'.
- Approval of By-laws for Ravalli County Fair & Civic Center Commission: The Board reviewed the recommended amendments to Resolution No. 3012. Commissioner Rokosch made a motion to adopt Resolution No. 2364 for amendments to the by-laws. Commissioner Thompson seconded the motion and all voted 'aye'.
- Appointment of members for Park District #2 (Aquatic): Commissioner Driscoll made a motion to appoint Terry Strom and Carol Monson to Park District #2. Commissioner Thompson seconded the motion and all voted 'aye'.

- Discussion and decision on RCEDA linked website: Commissioner Driscoll made a motion to support a link in the County website for the RCEDA webpage. Commissioner Rokosch seconded the motion and all voted 'aye'

► The Board met with Maintenance Supervisor Brian Jameson to discuss the roof over the Extension Office.

Brian stated the roof over the Extension office is leaking and there is now some damage. He stated there is money in his budget to cover the repairs. The Board discussed the possibility of removing the skylight. Brian stated Montana Roofman is ready to do the repairs which will cost \$3,500. The Board authorized Brian to move forward with the work.

► Commissioner Driscoll attended a Bitterroot Valley Local Advisory Committee meeting at Marcus Daly Hospital in the afternoon.

► Commissioner Grandstaff attended a Community Relations Council meeting at Forest Supervisor's office in Hamilton in the afternoon.

► Commissioner Driscoll attended a Missoula Transportation Planning Coordinating Committee in Missoula for the remainder of the day.